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इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV
[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

नाम परिवर्तन

मैं, अब तक अतर चन्द के नाम से ज्ञात सुपुत्र
स्वर्गीय श्री रामजी दास निवासी 5जी/18, एन० आई० टी०
फरीदाबाद ने अपना नाम बदल लिया है और इसके पश्चात्
मेरा नाम अतर सिंह होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी
शर्तों को पूरा कर लिया है।

अतर चन्द

[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

NOTICE

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BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as PARVEEN KUMAR s/o Shri RAM DASS employed as Section Officer in the Office of the Director General of Audit, Central Revenues, A.G.C.R., Building, I.P. Estate, New Delhi-110002 residing at 878-A/18, Ghani Pura, Rohtak-124001 (Haryana) have changed my name and shall hereafter be known as PARVEEN KUMAR TUTEJA.

It is certified that I have complied with other legal requirements in this connection.

PARVEEN KUMAR
[Signature (in existing old name)]

I, hitherto known as SONU SALUJA son of Shri RADHEY SHYAM residing at BK-1/137C, Shalimar Bagh, Delhi-110088 have changed my name and shall hereafter be known as SARABJEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

SONU SALUJA

(Signature (in existing old name))

I, hitherto known as VIJAY KUMAR son of Shri GIAN SINGH employed as Deputy Director in the Labour Bureau, Govt. of India, Ministry of Labour & Employment, Chandigarh, Permanent resident of Vill. Pindthani, P. O. Dhangota, Teh. Barsar, Distt. Hamirpur (HP) have changed my name and shall hereafter be known as VIJAY KUMAR ATTRI.

It is certified that I have complied with other legal requirements in this connection.

VIJAY KUMAR

(Signature (in existing old name))

CALTEX OIL INDIA PRIVATE LIMITED

Registered Office : F 40, South Extension, Part I,
New Delhi-110049.

NOTICE TO CREDITORS

NOTICE is hereby given that pursuant to Section 500 (1) of the Companies Act, 1956, a meeting of the Creditors of the Company will be held at 'Gold Crest', No. 54 and 55, North Usman Road, T Nagar, Chennai-600017 on Friday 5-11-04 at 4.00 PM to consider a full statement of the position of the affairs of the Company together with the list of creditors of the Company and their respective claims as on 30 September 2004 and to transact the following business :

To consider and if thought fit, to pass, with or without modifications, the following Resolution :

“RESOLVED THAT pursuant to the provisions of Section 434 read with Sections 500 to 509 and other applicable provisions of the Companies Act, 1956, and after consideration of the full statement of the position of affairs of the Company together with the list of creditors and their respective claims as on 30th September 2004 and subject to the consents of such regulatory authorities as may be required, the Company be liquidated under the Creditors' Voluntary Winding up procedure prescribed under the Companies Act, 1956.

RESOLVED FURTHER THAT Mr. Sanjeev K. Sharma, practicing Chartered Accountant be appointed as the Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company with powers contemplated under Clauses (a) to (d) of Section 457 (1) of the Companies Act, 1956, at a remuneration of Rs 75,000 (Rupees seventy five thousand only) in addition to reimbursement of any out of pocket expenses and costs incurred by him.”

By Order of the Board
for Caltex Oil India Private Limited

Place : Chennai
Date : October 8, 2004

S. VENKATARAMANI
Director

Notes :

1. A creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a creditor of the Company. Proxy in order to be a effective must be received at the Company's Registered Office not later than 48 hours before the time fixed for holding the meeting. Proxy shall not have any right to speak at the meeting.

2. An Explanatory Statement in relation to the proposed resolution can be examined at the Registered Office of the Company.